

ORIGINAL

1 **BARCINAS\_F.facg**

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5 Hagåtña, Guam 96910  
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**FILED**  
Clerk  
District Court

**OCT 13 2005**

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

7 Attorney's for United States of America

8  
9 **IN THE UNITED STATES DISTRICT COURT**  
10 **FOR THE NORTHERN MARIANA ISLANDS**

11 UNITED STATES OF AMERICA, )  
12 Plaintiff, )  
13 vs. )  
14 FRANCISCA S. BARCINAS, )  
15 Defendant, )  
16 \_\_\_\_\_ )

CRIMINAL CASE NO. 99-0024

**FINAL ACCOUNTING UPON  
TERMINATION OF GARNISHMENT**

17 **FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT**

18 To: Department of Finance  
Division of Finance & Accounting  
19 Attn.: Payroll Section  
P.O. Box 505234  
20 Saipan, MP 96950

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the  
22 following cumulative accounting of all monies and property received under the Stipulated Final  
23 Order in Garnishment filed in the above entitled action.

24 Pursuant to the Stipulated Final Order in Garnishment issued on or about April 26, 2002,  
25 \$10,130.21 has been withheld from the Judgment Debtor and applied to the judgment debt.

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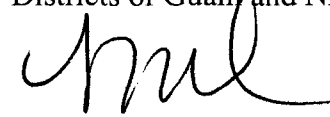
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1 You are notified that you have ten (10) days from the receipt of this final accounting to  
2 file a written objection to the accounting and request a hearing in accordance with Title 28,  
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the  
4 written objection to the United States District Court for the Norther Mariana Islands , 2<sup>nd</sup> Floor,  
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States  
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 7th day of October, 2005.

9 LEONARDO M. RAPADAS  
10 United States Attorney  
11 Districts of Guam and NMI

12 By:



13 MARIVIC P. DAVID  
14 Assistant U.S. Attorney  
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PAYMENT HISTORY  
FOR: 1999Z00072

DEBTOR: Barcinas, Francisca S.

COLLECTION TYPE: WH

BALANCE AS OF SEPTEMBER 28, 2005: \$9,445.69

DATE RCVD	FORM	DEPOSIT NBR	CHECK NBR	PAYMENT AMOUNT
09-APR-2002	PC	GU /2/102	BOG206867	\$ 173.37
09-MAY-2002	PC	GU /2/119	208271	277.31
24-MAY-2002	PC	GU /2/129	209084	110.38
07-JUN-2002	PC	GU /2/136	209730	110.38
19-JUN-2002	PC	GU /2/143	BOG210392	110.38
02-JUL-2002	PC	GU /2/151	211109	110.39
05-AUG-2002	PC	GU /2/168	212339	110.38
15-AUG-2002	OT	GU /2/175	212977	110.38
27-AUG-2002	OT	GU /2/181	214191	110.38
13-SEP-2002	OT	GU /2/192	214980	110.39
27-SEP-2002	OT	GU /2/202	215760	110.39
09-OCT-2002	OT	GU /3/006	216568	110.38
25-OCT-2002	OT	GU /3/014	216863	110.38
12-NOV-2002	OT	GU /3/023	217365	110.38
18-NOV-2002	OT	GU /3/026	218636	110.39
02-DEC-2002	OT	GU /3/032	219423	110.39
19-DEC-2002	PC	GU /3/037	BOG219912	100.01
30-DEC-2002	OT	GU /3/042	220175	110.38
17-JAN-2003	OT	GU /3/053	220896	110.38
29-JAN-2003	PC	GU /3/057	221589	110.38
26-FEB-2003	OT	GU /3/070	223414	110.38
11-MAR-2003	OT	GU /3/076	223984	110.39
24-MAR-2003	OT	GU /3/083	224678	110.38
07-APR-2003	OT	GU /3/087	225523	110.38
24-APR-2003	OT	GU /3/094	226501	110.39
08-MAY-2003	OT	GU /3/103	227253	110.38
20-MAY-2003	OT	GU /3/110	228003	110.38
04-JUN-2003	OT	GU /3/119	228855	110.38
16-JUN-2003	OT	GU /3/126	229612	110.38
02-JUL-2003	OT	GU /3/133	230534	110.39
14-JUL-2003	GR	GU /3/135	231173	110.38
30-JUL-2003	GR	GU /3/145	231927	110.38
12-AUG-2003	GR	GU /3/151	232825	110.38
25-AUG-2003	GR	GU /3/158	233980	129.94
08-SEP-2003	GR	GU /3/161	235031	227.72
<b>13-FEB-2003</b>	<b>DD</b>	<b>GU /3/065</b>	<b>222654</b>	<b>110.39*</b>
23-SEP-2003	GR	GU /3/167	235892	129.94
07-OCT-2003	GR	GU /04/005	236742	129.94
22-OCT-2003	GR	GU /04/013	237416	129.94
04-NOV-2003	GR	GU /04/017	238214	129.94

\*Incorrect amount originally entered; corrected 12-SEP-2003.

1	DATE RCVD	FORM	DEPOSIT NBR	CHECK NBR	PAYMENT AMOUNT
2	-----	-----	-----	-----	-----
3	17-NOV-2003	GR	GU /04/021	239225	\$ 129.94
4	04-DEC-2003	GR	GU /04/026	239619	130.03
5	31-DEC-2003	GR	GU /04/037	240536	130.59
6	20-JAN-2004	GR	GU /04/044	240741	130.58
7	02-FEB-2004	GR	GU /04/050	241204	130.59
8	10-FEB-2004	GR	GU /04/054	242707	130.58
9	24-FEB-2004	GR	GU /04/061	243851	130.58
10	11-MAR-2004	GR	GU /04/066	244628	130.59
11	25-MAR-2004	GR	GU /04/071	BOG245345	130.58
12	07-APR-2004	GR	GU /04/075	245677	130.58
13	19-APR-2004	GR	GU /04/078	246064	130.58
14	03-MAY-2004	GR	GU /04/085	247342	130.59
15	17-MAY-2004	GR	GU /04/090	248079	130.58
16	01-JUN-2004	GR/G	GU /04/095	248912	130.58
17	06-JUL-2004	GR/G	GU /04/107	250387	162.97
18	12-JUL-2004	GR/G	GU /04/110	250632	130.58
19	26-JUL-2004	GR/G	GU /04/115	251379	130.59
20	09-AUG-2004	GR/G	GU /04/119	252407	130.58
21	24-AUG-2004	GR/G	GU /04/125	252858	130.58
22	07-SEP-2004	GR/G	GU /04/130	254055	130.59
23	27-SEP-2004	GR/G	GU /04/134	254426	130.58
24	08-OCT-2004	GR/G	GU /05/002	254980	130.58
25	22-OCT-2004	GR/G	GU /05/006	255335	236.79
26	17-NOV-2004	GR/G	GU /05/013	257981	130.58
27	30-NOV-2004	GR/G	GU /05/019	258321	149.09
28	17-DEC-2004	GR/G	GU /05/028	259677	130.59
29	21-DEC-2004	GR/G	GU /05/029	257468	182.25
30	28-DEC-2004	GR/G	GU /05/032	260029	130.58
31	10-JAN-2005	GR/G	GU /05/038	260383	130.63
32	25-JAN-2005	GR/G	GU /05/042	261346	130.64
33	07-FEB-2005	GR/G	GU /05/046	262504	130.63
34	22-FEB-2005	GR/G	GU /05/051	263734	130.63
35	08-MAR-2005	GR/G	GU /05/054	264785	130.64
36	23-MAR-2005	GR/G	GU /05/061	265277	130.63
37	08-APR-2005	GR/G	GU /05/065	267079	130.63
38	18-APR-2005	GR/G	GU /05/069	267563	130.63
39	05-MAY-2005	GR/G	GU /05/075	268504	130.64
40	16-MAY-2005	GR/G	GU /05/080	269177	130.63

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$10,130.21**